

June 5, 2021

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Through: BSE Listing Centre

Scrip Code: 540788, Security ID: ASPIRA

Sub: Intimation of Resignation of Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A Clause 7(B) of Schedule III to the said Regulations, we hereby inform that Mr. Abhay Chowdhary (DIN: 02503280), has vide a letter dated June 5, 2021 ("said letter") tendered his resignation from the position of the Independent Director of the Company with effect from June 5, 2021, for the reason mentioned in the said letter. A copy of the said letter is enclosed for your reference and records. The said letter is accepted by Board of Directors at its meeting held on June, 5, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:

Sr .No	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation and increase in professional work Mr. Abhay Chowdhary has been associated with Company since February 5, 2018.
2	Date of appointment/ cessation (as applicable) & term of appointment	June 5, 2021



Further, he has also confirmed that there is no other material reason for his resignation other than reason stated in his resignation letter dated June 5, 2021.

The Board placed on record its appreciation for the guidance and support provided by Mr. Abhay Chowdhary during his association with the Company.

Thanking you.

Yours Faithfully,
For Aspira Pathlab & Diagnostic Limited



Nikunj Mange
Executive Director
DIN: 08489442



Encl: As above

Dr. Abhay Chowdhary

Dhanvantari Building No. 2, Flat No. 8, Sir JJ Hospital Campus, Byculla Mumbai 400008

June 5, 2021

From:
Dr. Abhay Chowdhary

To,
The Board of Directors
Aspira Pathlab & Diagnostics Ltd
Flat No.2, R.D. Shah Bldg,
Shraddhanand Road Opp. Ghatkopar Railway Station
Ghatkopar (West)
Mumbai 400086

Dear Sir,

Subject: Resignation Letter as Independent Director of Company

I have been Independent Director, Non-Executive, Director of your esteemed Company, Aspira Pathlab & Diagnostics Ltd since February 5, 2018.

I hereby tender my resignation from the Board of Directors of the Company due to pre-occupation and increase in professional work leaving less time to continue on Board with immediate effect.

I hereby declare and confirm that there is no other material reason for my resignation than those stated above.

I shall be obliged, if the Board accepts my resignation and communicate the same to the Registrar of Companies, Mumbai and the BSE Limited.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You,

Your sincerely,



Dr. Abhay Chowdhary
DIN No: 02503280